

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S - S I N E D I E M E E T I N G

JANUARY 5, 2003

An adjourned meeting of December 30, 2002 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 5, 2002 at 1:45 p.m. at the Masonic Hall, 200 Division Avenue, corner of the Boulevard, Hasbrouck Heights, New Jersey

Mayor Torre stated that the meeting complied with the Sunshine Law, due notice having been made to all members of the Council by personal service on December 12, 2002, and transmitted to The Observer, The Record and the Herald News on December 12, 2002.

Roll Call: Present: Mayor William J. Torre, Councilman Andrew Link III, Councilman Herbert D. Heeren, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro and Councilman John Wassberg

Absent: None

Unfinished Business:

- Consent Agenda::**
- 239. Marriage Licenses - Payment of Fees to State
 - 240. Interfund Transfers
 - 241. Authorizing Transfer of Current Taxes Received to Taxes Overpaid
 - 242. Construction Fees - Payment of Fees to State

On a motion by Councilman Pepe, seconded by Councilman DiPisa, and unanimously carried, the foregoing resolutions were adopted. (Resolutions attached).

ORDINANCE(S) ON CONTINUED PUBLIC HEARING:

Mayor Torre opened the meeting up to the public on Ordinance No. 1992. There being no one wishing to speak, Mayor Torre closed the public hearing on said ordinance.

ORDINANCE NO. 1992:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SUBSECTION K IN SECTION 275-20 ENTITLED “REGULATIONS GOVERNING CERTAIN PRINCIPAL USES” AND SUBSECTION J**

ORDINANCE(S) ON CONTINUED PUBLIC HEARING (cont'd):

IN SECTION 275-21 ENTITLED "REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES" OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO REVISE THE AREA TO BE CONTAINED WITHIN THE EXCEPTION TO THE PROHIBITION OF SEXUALLY ORIENTED ADULT ENTERTAINMENT AS AN ACCESSORY USE AND TO REVISE THE DISTANCE LIMITATION IN THAT AREA AND ALSO WITHIN THE AREA TO BE CONTAINED WITH THE EXCEPTION TO THE PROHIBITION OF SUCH USES AS PRINCIPAL USES FROM 500 FEET TO 1,000 FEET" be now passed on second and final reading and the Borough Clerk be and hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating in the Borough of Hasbrouck Heights.

On a motion by Councilwoman Verrastro, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Continued Public Hearing was approved.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Torre opened the meeting up to the public on Ordinances No. 1997. There being no one wishing to speak, Mayor Torre closed the public hearing on said ordinance.

ORDINANCE NO. 1997:

BE IT RESOLVED that an Ordinance entitled "AN ORDINANCE TO AMEND SECTION 206-9 ENTITLED 'ENFORCEMENT AUTHORITY' OF CHAPTER 206 ENTITLED 'PROPERTY MAINTENANCE' OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO REPLACE THE BUILDING INSPECTOR WITH THE CONSTRUCTION OFFICIAL AND HIS OR HER SUBORDINATE AS THE CODE OFFICIAL AND ENFORCEMENT AUTHORITY OF THE PROPERTY MAINTENANCE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN ORDER TO CONSOLIDATE CERTAIN OF THE FUNCTIONS IN THE BUILDING DEPARTMENT TO MAKE ITS OPERATION MORE EFFICIENT, COST EFFECTIVE AND USER-FRIENDLY" be now passed on second and final reading and the Borough Clerk be and hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating in the Borough of Hasbrouck Heights.

On a motion by Councilwoman Verrastro, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

Since all the business to come before the Governing Body for the year 2002 has been completed, Mayor Torre declared the Sine Die Meeting adjourned.

I, ROSE MARIE SEES, Acting Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Sine Die Meeting held on January 5, 2002.

Rose Marie Sees
Borough Clerk